

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

SPECIAL MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday
January 23, 2018
6:00 PM

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER **Commission Chair**

FLAG SALUTE **Commission Chair**

ROLL CALL **Commissioners: Shirley Hwong, Jenelle Dhing, Karl Wong, Sam Cheung, and
Richard Mai**

Youth Advisors: Kailey Ogawa-Monroe and Celeste Chan

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. PROMOTION OF MONTEREY PARK DEMONSTRATION GARDEN

It is recommended that the Environmental Commission:

- (1) Continue to discuss the promotion of Monterey Park Demonstration Garden; and
- (2) Take such additional, related, action that may be desirable.

2-B. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

It is recommended that the Environmental Commission:

- (1) Continue to discuss planning of Earth Day Festival and Bike Ride 2018; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of November 14, 2017; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: January 23, 2018

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the regular meeting of November 14, 2017; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Bonnie Tam", is written over a horizontal line.

Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1
Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
November 14, 2017**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, November 14, 2017 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:15 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Sam Cheung, and Jenelle Dhing

Commissioners Absent: Richard Mai

Youth Advisors Present: Celeste Chan

Youth Advisors Absent: Kailey Ogawa-Monroe

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Hillcrest Elementary School Teachers Virginia Park and Tracy Duey, and Planet Savers Founder / Mark Keppel High School Student Stanley Lin

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PROMOTION OF MONTEREY PARK DEMONSTRATION GARDEN

Chair Wong briefed the Commission and Hillcrest Elementary School teachers on the Environmental Commission's continuous involvement in promoting the Demonstration Garden. Chair Wong showed the teachers a PowerPoint presentation slideshow from the October Commission regular meeting. The Commission also discussed ways to get in touch with staff from Ynez and Brightwood Elementary Schools.

2-B. MEETING WITH TRAFFIC COMMISSION AT OCTOBER 19, 2017 REGULAR MEETING ON METRO'S BIKE SHARE PROGRAM PRESENTATION

Chair Wong briefed the Commission on the October Traffic Commission regular meeting scheduled for October 19, 2017 at 7pm in the Council Chamber for a Bikeshare program presentation presented by Metro staff. Chair Wong, Co-Chair Hwong, and Commissioner Mai attended the meeting.

2-C. FIELD TRIP AT THE COUNTY SANITATION DISTRICT JOINT WATER POLLUTION CONTROL PLANT

Chair Wong briefed the Commission on the field trip the Commissioners attended at the County Sanitation District Joint Water Pollution Control Plant on November 9, 2017. There were a total of 21 attendees at the field trip between the Commissioners and the UCLA students.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of October 10, 2017.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of October 10, 2017.

Motion: Commissioner Dhing moved to approve the October 10, 2017 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, Dhing
Noes:	Commissioners:	None
Absent:	Commissioners:	Mai
Abstain:	Commissioners:	None

3-B. PROMOTION OF MONTEREY PARK BIKE PLAN

This item is continued to future Commission regular meeting due to lack of information.

3-C. TREE PLANTING PROJECT

Commissioner Cheung proposed that more trees to be planted in the City. For instance, Potrero Granda and Saturn would be an ideal location. There will be more discussions in future Commission regular meetings.

3-D. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission discussed Earth Day Festival and Bike Ride date, sponsorships, flyers design, and general logistics. Each Commission will contact some vendors

for event sponsorship. The Commission directed Principal Management Analyst Tam to draft a sponsorship letter to be reviewed at the January Commission regular meeting. The Commission proposed to have Ecosummit co-host with Earth Day; Mark Keppel Student Lin will get back to the Commission in January of how many potential vendors will participate.

4. COMMISSION COMMUNICATIONS

Chair Wong announced that November 15, 2017 is America Recycles Day.

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the East Los Angeles Collage (ELAC) Stadium Parking Lot on November 18, 2017 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:23 p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on January 23, 2018 at the Environmental Commission special meeting